

MIAMI TOWNSHIP BOARD OF TRUSTEES WORK SESSION

MAY 13, 2013

The Miami Township Board of Trustees met in work session on Monday, May 13, 2013 at the Miami Township Civic Center. Chairperson Karl Schultz called the meeting to order. Present were: Karl Schultz, Ken Tracy and Mary Wolff. Mr. Ferry called the roll.

Mr. Fronk updated the Board regarding digital communication and paperless Trustee devices. It was noted that the two I-Pads purchased have been setup and are ready to be previewed by the Board. Mr. Braun noted he has prepared an I-Pad policy for the Boards review. It was advised that the I-Pads be set up to automatically update to a server.

Mr. Ethridge advised the Board of the continuing work being done on the use of Civil Citations in Code Enforcement. Mr. Ethridge stated just a little more needs to be added before it will be ready for the Trustees review. The Board asked if this will need a public hearing and Mr. Ethridge stated that it will. Mr. Ethridge also noted the Zoning Commission is working on updating the Zoning Resolution.

Mr. Mantel advised the Board that the plans for the Community parking lot expansion are almost ready for the Law Directors review. The bid documents will have a finish timeline and possibly a penalty for not finishing on time.

Mr. Fronk, the Board and Mr. Mantel continued their discussion regarding the salt dome roof and the replacement the sign truck and cemetery dump truck. Mr. Mantle stated it would cost approximately \$90,000 to replace the salt dome roof and approximately \$60,000 to replace the sign truck and cemetery dump truck. The Board asked which was a priority and Mr. Mantel stated the trucks are. There was a discussion regarding looking in to the fact that other entities store salt and equipment at our facility.

Chief Bailey advised the Board that the Police Department computer server that stores video and audio from the patrol cars is failing. Intrust has attempted to repair the server with limited success and it is recommended the server be replaced at approximately \$25,000. It was noted that the backup for this server needs to be secure.

Chief Whitworth explained the Ohio Department of Public Safety Emergency Management Agency has been operating a State of Ohio Rain/Snow monitoring system at the South Fire Station and they would like to renew the Memorandum of Understanding for another five years at no cost to us.

Mr. Fronk and Chief Whitworth advised the Board that the Loveland Symmes Fire District has submitted a renewal contract for fire and EMS service to the O'Bannonville area. The duration of the contract is two years at a cost of \$10,000 per year. This is an increase from \$4,000. The Chief of Loveland Symmes cited increased costs, potential risk and liability as factors for the increase. There has not been an increase in their services since 2003.

There was a lengthy discussion regarding communication changes at the county level and the lack of parts and support for the existing radios for the Fire Department, Police Department and Service Department. Chief Whitworth noted Motorola is offering a \$400 discount for each radio purchased. This offer is good only until the end of June 2013. The Fire and Service Departments have money in their budget for the radios. The Police Department will budget for the radios in 2014. It was agreed that the Fire and Service Departments could proceed with the purchase of the new radios.

Mr. Fronk advised the Board that every May the Township's Property and Liability Insurance Police is up for renewal. The 2013-2014 renewal price is \$120,412.00 with a Capital Distribution (rebate) of \$7,554.36 making the effective renewal price \$112,857.64.

Mr. Fronk advised the Board of the need for a presentation from our health insurance broker, the Brower Agency, on Health Care Reform. Mr. Fronk is looking to have our representative at the June 10, 2013 work session.

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Mr. Tracy made a motion to go into Executive Session to consider the sale or purchase of property Pursuant to Section 121.22(G)(2) of the Ohio Revised Code and to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment Pursuant to Section 121.22(G)(4) of the Ohio Revised Code and to discuss the employment, promotion or compensation of a public employee Pursuant to Section 121.22(G)(1) of the Ohio Revised Code, seconded by Mrs. Wolff with all voting “AYE”.

Mr. Tracy made a motion to come out of Executive Session, seconded by Mrs. Wolff with all voting “AYE”.

With no further business to come before the Board the meeting was adjourned at 11:55 a.m.

ATTEST: _____
Eric Ferry, Fiscal Officer

Karl Schultz, Chairperson